



Mayor: Alan Galbraith
Vice Mayor: Peter White
City Council: Sharon Crull
Paul Dohring
Greg Pitts

St. Helena City Council
Regular Meeting
March 8, 2016

5:15 PM Closed Session Special Meeting
City Hall Conference Room,
1480 Main Street, St. Helena

6:00 PM Regular Meeting
Vintage Hall Board Room – Second Floor
465 Main Street, St. Helena

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the “Oral Communication” portion of the agenda may voluntarily complete a “Speaker Card” and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

1. PUBLIC COMMENTS PERTAINING TO THE CLOSED SESSION

2. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION; Determination whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (Two potential cases)

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

- 6. PUBLIC FORUM:** Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Forum. Each person's comments shall be limited to 3 minutes. Each person is entitled to speak on any non-agendized item only once at any meeting. Brief questions by Councilmembers for clarifications may be posed and answered, and Councilmembers may make requests that items be placed on future agendas, but in accordance with state law, no substantive discussion or action may take place unless and until the matter properly appears on the agenda.

7. **REPORTS BY STAFF AND CITY COUNCIL, FUTURE AGENDA ITEMS, and AB 1234 REPORTS:** Reports by staff and/or Councilmembers on items of general interest. Brief questions for clarification may be posed and answered, and Councilmembers may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the City Council.

CONSENT ITEMS: Members of the Council or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, one motion may be used to adopt all recommended actions. (Roll Call Vote)

8. Consideration and proposed approval of a resolution accepting the work and directing the filing of the Notice of Completion for the El Bonita Avenue Sewer
CEQA Status: Mitigated Negative Declaration adopted on November 13, 2007
Lead Staff: Steven Palmer, PE – Director of Public Works/City Engineer
Recommendation: Adopt
9. Consideration and proposed approval of a resolution approving temporary street closures on March 25, 2016 for the RLS Parent Group and St Helena Public Schools Foundation Run Big! Event, waiving the Encroachment and Banner Permit Fees totaling \$300.00, and authorizing City staff to assist with road closures
CEQA Status: Categorically Exempt 15061, General Rule
Lead Staff: Christina Cook, Administrative Assistant
Steven Palmer, PE, Director of Public Works/City Engineer
Recommendation: Adopt
10. Consideration and proposed approval of a resolution approving Planning Commission By-Law Revisions
CEQA Status: Not a CEQA Project
Lead Staff: Noah Housh, Planning and Community Improvement Director
Recommendation: Adopt
11. Second reading and proposed adoption of an ordinance to consider amendments to City of St. Helena Municipal Code Chapter 2.52 Concerning the Board of Library Trustees
CEQA Status: Not a CEQA Project
Lead Staff: Chris Kreiden, Library Director
Recommendation: Adopt
12. Second reading and proposed adoption of an ordinance to consider amendments to City of St. Helena Municipal Code Sections 17.08.180, 16.24.060 and 16.24.100 establishing a uniform 14-day appeal period
CEQA Status: The project is exempt from the requirements of CEQA under Section 15061 the “General Rule” where it can be seen with certainty that the City’s decision will not have an adverse environmental impact.
Lead Staff: Noah Housh, Planning and Community Improvement Director
Recommendation: Adopt

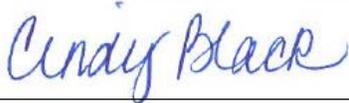
13. Consideration and proposed approval of a resolution accepting an Addendum to the Initial Study/Mitigated Negative Declaration for the Las Alcobas Hotel project at 1915 Main Street
CEQA Status: The Mitigated Negative Declaration, adopted on August 24, 2010, and as amended on March 10, 2015, September 11, 2015, and February 29, 2016
Lead Staff: Noah Housh, Planning and Community Improvement Director
Recommendation: Adopt

NEW BUSINESS:

14. Grant Quarterly Report for FY 2016, Quarter 2
CEQA Status: Not a CEQA Project
Lead Staff: April Mitts, Finance Director
Tracey Perkosky, Grants Manager
Recommendation: Receive and file
15. Consideration and proposed approval of a resolution authorizing a Grant Request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2016-2017 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the Amount of \$51,500 for ADA Curb Ramps on Railroad Avenue
CEQA Status: Not a CEQA Project
Lead Staff: Tracey Perkosky, Grants Manager
Recommendation: Adopt
16. Consideration and proposed approval of a resolution adopting the City Council 2016 Strategic Objectives
CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Adopt
17. Informational Item: Review of Additional Revenue Options including Parcel Tax, Payroll Tax, and Gross Receipts Tax
CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Informational
18. Consideration and proposed approval of a resolution approving a New Unrepresented Compensation Program that covers all City employees not represented by an Employee Group
CEQA Status: Not a CEQA Project
Lead Staff: Jennifer Phillips, City Manager
Recommendation: Adopt
19. Residential Growth Management Update
CEQA Status: Not a CEQA Project
Lead Staff: Noah Housh, Planning and Community Improvement Director
Recommendation: Informational

ADJOURNMENT The next Regular City Council meeting is scheduled for March 22, 2016, at 6:00 p.m. in the Vintage Hall Board Room located at 465 Main Street.

This agenda was posted at City Hall, 1480 Main Street, and at Vintage Hall, 465 Main Street, St. Helena, California on March 4, 2016.



Cindy Black, City Clerk

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CHALLENGING DECISIONS OF CITY ENTITIES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City of St. Helena is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing.

If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of St. Helena, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this Agenda, after the posting of the Agenda, will be available for public review in the City Clerk's Office located at 1480 Main Street, St. Helena, California, during normal business hours. In addition, such writings or documents will be made available on the City's web site at <http://cityofsthenana.org> and will be available for public review at the respective meeting.